

# Aviation Planning Council

## AGENDA

### Museum of Flight

February 7, 2008

10:00-3:00

Time Allocation	Agenda	Lead
10:00	<ul style="list-style-type: none"><li>• Introductions</li><li>• Meeting Objectives<ul style="list-style-type: none"><li>- Review of state aviation system</li><li>- Discuss council mission and focus</li><li>- Approve charter</li><li>- Approve public involvement plan</li><li>- Review work program</li></ul></li></ul>	Carol Moser
10:10	<ul style="list-style-type: none"><li>• Public Comment</li></ul>	Carol Moser
10:20	<ul style="list-style-type: none"><li>• Approve November 1, 2007 meeting summary</li><li>• Follow-up from previous meeting</li></ul>	Carol Moser John Shambaugh
10:30	Aviation System Planning <ul style="list-style-type: none"><li>• Overview of State Aviation System Hierarchy</li><li>• Panel Discussion<ul style="list-style-type: none"><li>- Washington Transportation Plan</li><li>- FAA National Plan</li><li>- Economic Viability &amp; State Economic Plan</li></ul></li><li>• Key Issues and Challenges</li><li>• Questions / Discussion</li></ul>	John Shambaugh  Paul Parker Dennis Roberts Larry Williams Dave Hollander Rita Brogan
12:15	LUNCH	
12:45	Actions <ul style="list-style-type: none"><li>• Discuss council mission and focus</li><li>• Approve Charter</li><li>• Elect Vice-Chair</li><li>• Public involvement plan</li></ul>	Rita Brogan Carol Moser Carol Moser Nisha Marvel
1:45	<ul style="list-style-type: none"><li>• Review work program</li><li>• Discussion</li></ul>	John Shambaugh
2:45	<ul style="list-style-type: none"><li>• Next Steps<ul style="list-style-type: none"><li>- Council meetings<ul style="list-style-type: none"><li>○ Workshop #2: Access, Preservation and Safety (March 6, 2008 – Seattle)</li><li>○ Workshop #3: General Aviation and Commercial Airports (April 3, 2008, Seattle)</li></ul></li><li>- Review work program</li></ul></li></ul>	Carol Moser
3:00	Adjourn	

#### Americans with Disabilities Act (ADA) Information

The meeting site is accessible to persons with disabilities. Accommodations for people with disabilities can be arranged with advance notice by calling Nisha Marvel at (360) 651-6310.